

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 17:20 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8c3008d21b4c81d2ba79b27241e82207fb212ff6

Token	Balance
MATIC	0.000000000000000000 MATIC
eth-voucher.site)	1.000000000000000000 teth-voucher.site
CVX	7,500.000000000000000000 claim rewards
Acces Liquid-ether.com	1 rewards
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
DROP)	32.000000000000000000) to claim
! Bitrock Staked Token	6,926.000000000000000000 Staked Bitrock (www.bitrock.app)
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.org	36.28 AAVE
Pigcoin	93.900000000000005684 PIG
stETH Voucher	1.000000000000000000 Swap it: steth-drop.xyz
MiningSite 1683001604678	1 MiningSite 1683001604678

Token	Balance
Polygon Airdrop	1 NFT
ETHStation 1672549410352	1 ETHStation 1672549410352
Reward Club [aomNiKLo]	1 Reward Club [bkqVq9MU]
ETHStation 1672549376921	1 ETHStation 1672549376921
NFT Mining	1 NFTM
1,000 USDC Reward	N/A 1,000 USDC Reward
\$1000 USDC	N/A \$1000 USDC
\$1000 USDC	N/A USDC
\$5000 USDC	N/A NFTVoucher
Adventurous	N/A VEN
5,000 USDT	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
3	N/A 3
\$5000 USDC Voucher	N/A claim.circleweekly.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:21:23	<u>0x1b68d498f8d82b9d17d2</u> <u>46cd8145e5c4647b1f3ce5</u> <u>d6aec2cc93d536aadbd5fa</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 23:02:00	<u>0x28915e8c240b8799a6d89bf55a41a25eb7f7667b4d1d20edaecb690c0fed5ff5</u>	+ 32.0000000000000000 000) to claim	✓
3	2024-01-27 08:35:32	<u>0xcb870c55598f0ce3efc50d0da8a73b19422d5e6792c627b36734d02accfa8a74</u>	+ 9,249.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
4	2024-01-26 23:22:05	<u>0xdd79d30918cee5fd3b0908d1be501ed6dd1bef638883509ecade9a85993d0bc6</u>	+ 1 rewards	✓
5	2024-01-26 23:18:03	<u>0xa5952795bd8272059b8c1836e72af52af20fd5ee71bd39cff0a3d57d70101f63</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
6	2024-01-20 06:56:30	<u>0x2f93fa2fd65556788c5eb525ccada7c505b12293e37d4bdaf78cd2578a22141f</u>	+ 93.9000000000000005 684 PIG	✓
7	2023-11-23 09:19:01	<u>0x8d423da4a0f0833cac45d4d374ccf61b701e83e6e3893a4b28f0de14e65e204e</u>	+ 7,500.000000000000 000000 claim rewards	✓
8	2023-05-13 13:21:27	<u>0x2f308039f96f22bbb6000513fe36316606fb7d0e2253a35df916711eb6541a2b</u>	+ 959.00000000000000 0000 ool.live	✓
9	2023-01-25 15:48:58	<u>0x9e3135c7467826e5805dfa86cbab05a7461900b491d141071af0ee5777900fb2</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
10	2022-12-20 21:54:00	<u>0x41403032a5427138b7edc5216d50c8d96e5b824c1cd8053b67876a019c2bc7cd</u>	+ 36.28 AAVE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-24 08:17:45	<u>0x14cda2563981d1fc20d3 b6770da4d1d3c85ae5fd6f 52c08ac5977bbb06d2b9cf</u>	+ 1 Reward Club [bkqVq9MU]	✓
2	2023-06-06 22:09:14	<u>0x4f44adbbee419a1862b0 ff4d5349cc404b2e69ce69 7f766cd8428976a6d0e55a</u>	+ 1 NFT	✓
3	2023-05-02 04:26:50	<u>0xd87bbfcc77fb989be3e5 a10d2ffc57bb38dfc5bde1 94a181203262e4643ba0aa</u>	+ 1 MiningSite 1683001604678	✓
4	2023-01-01 05:03:35	<u>0x57c2d71f952ef7f15641 c72a8363eb01a3e7ea327a 523d13e2e1913e0b46046d</u>	+ 1 ETHStation 1672549410352	✓
5	2023-01-01 05:03:01	<u>0xbbc60e3bac20322feb7f 8bea76cbb47ac9d3812d23 9f5b7cd0f5c74a280316ce</u>	+ 1 ETHStation 1672549376921	✓
6	2022-12-19 01:03:57	<u>0x8b73ec18b13232da965b 0ea4dbdc239a4937aeae9c 460615ed07c3b844fce5fe</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 07:17:14	<u>0xc3b3f09d93d3af1faa66 b0bb556046db831371b8c4 159e272bd0a9e3f5e71ada</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-27 00:20:04	<u>0xf4d90f6ddaef654f2feb 62483e31bc0aa8cfb8ba2d ff9afcdb9781e3933d962f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 00:16:48	<u>0x1c5309fbdf4b7c49df987970713561450de9e40fb68d616efafdf6d4927a7da0</u>	+ 1 5000usdt.com	✓
4	2023-12-16 02:45:00	<u>0x186961cc3dca7cf246438c33eb8a3cfa07d925e4386d976d02a09a5b4309fa04</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-09 11:10:24	<u>0xbc50bc69308615fae7538775d694db350bd4d713442dabe7a1bcf2c241c60d93</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-09 08:08:36	<u>0x2cf07ef7796cd14184c473f68f5db410a19ea59d6479b33eb87be762639fd7fc</u>	+ 1 Claim 1000 USDC	✓
7	2023-12-05 12:28:32	<u>0x2b6d8f50563b14ab6904d33ef7338b300b19436c878a2250b6911590b3edbb61</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-04 22:40:47	<u>0xc16e69a9ab49811e5c9b95f99dd8fd28f92bc7814c92316561a2d447397e35ac</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-02 23:28:19	<u>0xd991f3f07e3ba9c85cd57982a1259c3a1136b442970f0f764d3613149dc796be</u>	+ 1 Reward at dydx.win	✓
10	2023-12-01 10:58:04	<u>0x8f09e896b8f8fe9798b27e217e5f0ee765e2b3e7120fde9c082e6f5d19d5b1d1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 12:59:29	<u>0xf96aa2d37214840822fe804b1555de097b50b3c1f53921992fb68f5942ebb14b</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 07:50:32	<u>0xf64c7ee0c001b9d011d877cf3bb608338d24d96088fa7ec715efa02494b5f181</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-10 20:04:20	<u>0x47cb35f7642bd32b2953ceb7a0a13662a1b1a0ad236db87b5ea6b197465e9c53</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-02 11:11:13	<u>0xf136e71ddae227ef70cc85084e2ee8e861da164c0d0eb3153fc4c8e559cba710</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-21 19:48:08	<u>0x62c48e6a269983e7d11daf0f2c64ddd123649a3dc264c4cdef829de002dfbfe3</u>	+ 1 3	✓
16	2023-10-16 14:53:03	<u>0xa5e2ebfea5a7d46aa4e4a63a654fc3a7c05d9212e13f7e7e59e4ab49dc8726dd</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-30 07:30:38	<u>0xe717dc7db5e56678b844aa21c2334b8e4a6139f84cae2a14007cd6fffb4b3a96a</u>	+ 1 \$1000 EURC	✓
18	2023-09-28 09:58:58	<u>0x23cd7158cd25e7cae868a584d2a5f340103a4cdde4bf278bd52f33c8d9124d3e</u>	+ 1 5146358	✓
19	2023-09-27 19:28:39	<u>0xfb874cd2c1065f61d965625b0c02fe32699cfe253fc8e557bdd4a5f5daedbcd2</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-27 17:04:28	<u>0xc2efdca8f112a1e74a6f6c1a8f03b95fdda7075fdafd57d922a17e115faa1f97</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 12:08:36	<u>0x59a00472ddf688de2616612e068d7ebd43c9160dfc</u> <u>f1e68367a4cbfd7dd7e1a8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-25 23:28:41	<u>0xf5d800b930ba61a82a02712d84d7d69e7f492b1ec0</u> <u>c6a8f4880c32e87366a24d</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-22 09:27:41	<u>0x27a4538a6e10cab86a30e7079c73f40a6f89f5b3e5</u> <u>3b715e362a1caff04cc092</u>	+ 1 usdt-drops.me	✓
24	2023-09-17 11:15:44	<u>0x577e96316f2b70ceb4d95973cca0ea66c805aba7a7</u> <u>be1d55d7b5939930251b27</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
25	2023-09-16 09:05:09	<u>0x508f8f14ff23136bdac10251835f26572b4c74c79d</u> <u>d8e27b35e8edffd62fc07f</u>	+ 1 aim rewards	✓
26	2023-09-16 08:56:17	<u>0x6a18eaa903f2e418c92bd18714125aee634242abc7</u> <u>9ae05e81becb9bedb069c0</u>	+ 1 laim rewards	✓
27	2023-09-14 22:26:38	<u>0x130d05fe392d476f6d27690ca56f2a8e74eaa44d43</u> <u>f0cebd0814d7e4af559340</u>	+ 1 VEN	✓
28	2023-09-12 22:18:58	<u>0x22440d61e2c71b0d1cf41b9b01182567433ddc82fc</u> <u>924ad58849d4c20615cac3</u>	+ 1 Voucher	✓
29	2023-09-08 01:57:13	<u>0xc99fd8e3c9869568e8146046c4b4be67485e1200ee</u> <u>214777e12cb66991edf5d7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-07 00:14:32	<u>0xb388324c8ca7bd6ac999fb3c96b4860b90139c1b92c5009da493ed069883a82a</u>	+ 1 \$1000 TON	✓
31	2023-08-30 21:16:30	<u>0x4d876a455c4663063c818dc3a28fc08e45e14c52c468f545d3840ce8e713cf0b</u>	+ 1 Voucher	✓
32	2023-08-30 10:52:29	<u>0x6bd6a45cc29e4612bab2897b171b30b9443466b5d71a24cc58ebb567ad7efed3</u>	+ 1 ETH GIFT [MCSR5TB1]	✓
33	2023-08-28 22:19:58	<u>0x833e21d24ad38c0ec0283c02c19b306aa5a79177ef3a6331fcd1a117bff6370e</u>	+ 1 \$-\$-\$1099 DAI	✓
34	2023-08-27 09:39:00	<u>0x1d0b2bf73b132114c1bae119f380aff9301c0644b10fdaaf41728b968c849c9b</u>	+ 1 Voucher	✓
35	2023-08-27 00:01:24	<u>0xb1a605a1703a2c3c14d5ab731a5ee77a1c9356d4c6e3114567d9c840bd3fd6ae</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 02:58:29	<u>0x60048ba087cb20613c2120059240625425dbb399270fe53c262921243607c751</u>	+ 1 NFTVoucher	✓
37	2023-08-14 02:55:36	<u>0x57b646b7857512d751c032027a234bb465e20e32777905c1c411c80ec9816271</u>	+ 1 \$1250 LINK	✓
38	2023-08-05 00:31:37	<u>0xfc49692e7e595425a4892f58df5e14603a23bae6bb3ea2d7e312ee90c2caeb5</u>	+ 1 \$1500 USDC	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-01 00:41:38	<u>0x352ff009b081ad1c4456ad3c53ee5db6556e0eaf019d77019f5e28dd727fb907</u>	+ 1 \$2000 ETH	✓
40	2023-07-27 12:45:20	<u>0x32317e53ee8d8b54e510f80ac397c0392aacbcc37dd2ec746c0f395101a9bd2e</u>	+ 1 DAI	✓
41	2023-07-25 13:01:27	<u>0x2cc6a14ffa9b737a045269f3084d744096f54af7d9c30f268152802f17a87fd7</u>	+ 1 Reward Club [9sVZ6yH9]	✓
42	2023-07-17 00:46:25	<u>0xf5a023a97da9406797317441e079cd5f48b90a9df5933a76b8cec0a65a456131</u>	+ 1 \$1000 USDC	✓
43	2023-07-12 23:59:19	<u>0x4726d9475dd44e0779c24ef252b98164934b88534b08c3febb021d2729e84ed4</u>	+ 1 USDC	✓
44	2023-07-12 23:43:59	<u>0x45619f7f8c20ece201d777853eb7afd68bbbd33a47a6c2eb135ed700060f7f48</u>	+ 1 USDC	✓
45	2023-05-27 16:23:06	<u>0xbc8b2208a44f240f284a588f17ef59513b2148278ae1442f6dd195f92a1c8d19</u>	+ 1 NativePunk Origin	✓

* USD values displayed at the time of transaction

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